



# Camden Council Minutes

**Ordinary Council Meeting**  
**26 June 2018**

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**Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park**



# ORDINARY COUNCIL

## TABLE OF CONTENTS - ORDINARY COUNCIL

Present .....	3
Staff .....	3
Apologies.....	3
Declarations of Interest.....	3
Public Address.....	3
Confirmation of Minutes .....	3
ORD01 Adoption of the Revised 2017/18 - 2020/21 Delivery Program (Including 2018/19 Budget).....	3
ORD02 Acceptance of Grant Funding from Department of Planning and Environment for Camden Local Environmental Plan Review .....	5
ORD03 Cobbitty Volunteer Fire Service - Request to Refund Application Fees.....	5
ORD04 Investment Monies - May 2018 .....	5
ORD05 Community Sponsorship Program July to December 2018 .....	6
ORD06 Closure of the Meeting to the Public .....	6
Closure of the Meeting to the Public .....	7
Open Council.....	7
CC01 Land Acquisition - Hardship Claim - Land Acquisition (Just Terms Compensation) Act 1991 .....	7

## **PRESENT**

Cr Symkowiak (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, Cr Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves.

## **STAFF**

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Development Certification, Manager Statutory Planning, Manager Strategic Planning, Acting Manager Assets, Design & Traffic Services, Manager Major Projects, Manager Civil Construction & Maintenance, Manager Communications & Events, Manager Community Development, Acting Manager Sport, Recreation & Sustainability, Media Officer, Senior Governance Officer, Acting Assistant Governance Officer.

## **APOLOGIES**

There were no leaves of absence to be granted.

## **DECLARATIONS OF INTEREST**

There were no declarations to be noted.

## **PUBLIC ADDRESS**

Mr Peter Rabbidge addressed Council in relation to ORD03 - Cobbitty Volunteer Fire Service - Request to Refund Application Fees.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that the public address be noted.

ORD113/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 12 June 2018, copies of which have been circulated, be confirmed and adopted.

ORD114/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

**ORD01 ADOPTION OF THE REVISED 2017/18 - 2020/21 DELIVERY PROGRAM (INCLUDING 2018/19 BUDGET).**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Council:

- i. adopt the Revised 2017/18 - 2020/21 Delivery Program;

ii. adopt the 2018/19 Operational Plan (Budget) as set out below:

- expenditure totalling \$305,880,100 as summarised in the 2018/19 Operational Plan and that the funds to cover such expenditure be voted;
- the 2018/19 Fees and Charges (includes Domestic Waste Management Fees), including new fees and charges for the Albert Baker Art Gallery, Narellan Sporting Hub (Criterion track), Oran Park Library Community Rooms and the 2018/19 Revenue Policy;
- increase the Stormwater Management Levy to the maximum charge of \$25 as outlined in this report and adopt the program of works in the 2018/19 Revenue Policy;
- adopt a 2.30% rate increase under Section 506 of the *Local Government Act*, in accordance with the allowable increase announced by IPART;
- adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2018/19 financial year:

Rate Category	
Residential	0.151572
Business	0.500188
Farmland Ordinary	0.075786
Farmland Intensive	0.136415

- in accordance with Section 537(b) of the *Local Government Act, 1993*, note the percentage of base amount to total yield for the 2018/19 financial year for each class of rate is:

Rate Category	
Residential	48.52%
Business	13.49%
Farmland Ordinary	23.37%
Farmland Intensive	27.83%

- adopt a base amount of \$645.00 to be levied for each rateable assessment for the 2018/19 financial year;
- adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 8.00%;
- approve the following reserve transfers:

Proposed Reserve Transfers (Net)	2017/18	2018/19	2019/20	2020/21
Transfer from Capital Works Reserve		(\$750,000)		
Transfer from Asset Renewal Reserve		(\$150,000)		

- iii. accept the Office of Environment & Heritage Grant Funding of \$130,000, approve an allocation of \$65,000 from the Capital Works Reserve and include the funding in the 2018/19 budget at the September Quarterly Budget Review.

ORD115/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

**ORD02 ACCEPTANCE OF GRANT FUNDING FROM DEPARTMENT OF PLANNING AND ENVIRONMENT FOR CAMDEN LOCAL ENVIRONMENTAL PLAN REVIEW**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council:

- i. agree to participate in the Accelerated LEP Review Program and accept the funding of up to \$2.5 million (excl GST);
- ii. write to the Hon. Anthony Roberts, the Minister for Planning, thanking him for the funding; and
- iii. write to Mr Chris Patterson MP, Member for Camden, thanking him for his support.

ORD116/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

**ORD03 COBBITTY VOLUNTEER FIRE SERVICE - REQUEST TO REFUND APPLICATION FEES**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Council:

- i. refund the development application fees of \$1,326.32 from ward funds; and
- ii. advise the applicant of Council's decision.

ORD117/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion. )

**ORD04 INVESTMENT MONIES - MAY 2018**

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council:

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act 1993*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for May 2018; and
- iii. note the weighted average interest rate return of 3.00% p.a. for the month of May 2018.

ORD118/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

**ORD05 COMMUNITY SPONSORSHIP PROGRAM JULY TO DECEMBER 2018**  
**AMENDMENT**

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council:

- i. approve sponsorship for the events and activities totalling \$56,744 (GST exclusive) (comprising \$43,300 cash and \$13,444 in-kind), as recommended in this report by the Sponsorship Allocation Committee and as in point ii. below, funded from the 2018/2019 Community Sponsorship budget allocation;
- ii. include the Camden Chamber of Commerce 'Light Up Camden' event for \$10,000; and
- iii. write to each applicant advising them of the outcome and thanking them for their participation in the program.

ORD119/18 THE MOTION ON BEING PUT WAS **LOST**

(Councillor Campbell voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted against the Motion.)

**MOTION**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council:

- i. approve sponsorship for the events and activities totalling \$46,744 (GST exclusive) (comprising \$33,300 cash and \$13,444 in-kind) as recommended in this report by the Sponsorship Allocation Committee, funded from the 2018/2019 Community Sponsorship budget allocation; and
- ii. write to each applicant advising them of the outcome and thanking them for their participation in the program.

ORD120/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. Councillor Campbell voted against the Motion.)

**ORD06 CLOSURE OF THE MEETING TO THE PUBLIC**

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD121/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

No objections or submissions were received.

## **MOTION**

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that Council close the meeting to the media and public to discuss a report concerning the personal hardship of a resident or ratepayer in accordance with the provisions of Section 10A(2)(b) of the *Local Government Act 1993*.

ORD122/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

## **CLOSURE OF THE MEETING TO THE PUBLIC**

Following the resolution of ORD06, the meeting convened into Closed Council, the time being 6.57pm. The public and media left the Chamber.

## **OPEN COUNCIL**

## **MOTION**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that the meeting reconvene into Open Council, the time being 6.59pm.

ORD123/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

The Council reconvened into Open Council, the time being 6.59pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

## **CC01 LAND ACQUISITION - HARDSHIP CLAIM - LAND ACQUISITION (JUST TERMS COMPENSATION) ACT 1991**

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council:

- i. resolve to acquire the property under the hardship provision of Section 24 of the *Land Acquisition (Just Terms Compensation) Act 1991*;
- ii. delegate authority to the General Manager, or his nominee, to progress the acquisition of the property under the provisions of Section 25 of the Act, by way of negotiated agreement in line with independent market valuations; and
- iii. note that at the conclusion of negotiations, a further report be brought back to Council to consider the relevant funding implications and to either determine to proceed with the negotiated agreement or to proceed to compulsorily acquire the property under Section 25 the Act.

ORD124/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

## **THE MEETING CLOSED AT 7.00PM**